

OCTOBER 15, 2009

The Lake County Local Planning Agency met on OCTOBER 15, 2009 at 1:00 p.m. in the Commission Chambers on the second floor of the Round Administration Building in Tavares, Florida. The Lake County Local Planning Agency considers comprehensive planning issues including amendments to Lake County's Comprehensive Plan and the Land Development Regulations.

Members Present:

Timothy Morris
Rob Kelly, Vice-Chairman
Michael F. Carey
Peggy Belflower, Chairman
Nadine Foley
Vicki Zaneis
Vacant
Terry Godts

District 1
District 2
District 3
District 4
District 5
At-Large Representative
School Board Representative
At-Large Representative

Members Absent:

Keith Schue, Secretary

Staff Present:

Erin Hartigan, Assistant County Attorney
 Brian T. Sheahan, AICP, Planning & Community Design Director
 Anita Greiner, Chief Planner, Planning & Community Design
 Donna Bohrer, Public Hearing Coordinator, Planning & Community Design

Peggy Belflower, Chairman, called the meeting to order at 1:00 p.m. and noted that a quorum was present. She confirmed that Proof of Publication was on file in the Planning and Community Design Division and that the meeting had been noticed pursuant to the Sunshine Statute.

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DRAFT

MOTION BY Michael Carey, SECONDED by Terry Godts to approve the minutes of July 24, 2008, August 21, 2008 and June 18, 2009 meetings as submitted.

FOR: Foley, Carey, Belflower, Godts, Zaneis

ABSENT: Schue, Kelly, Morris

AGAINST: None

MOTION PASSED: 5-0

Tim Morris arrived at 1:05 p.m.

Affordable Housing Report

Vicki Zaneis discussed the status of various housing programs and the amount of available funding. She noted that she has been keeping the Affordable Housing Advisory Committee informed regarding issues related to the 2030 Comprehensive Plan and that several of those committee members were present.

PUBLIC COMMENT

Kelly Pisciotta, a member of the Affordable Housing Advisory Board and Habitat for Humanity, provided additional information on housing programs.

Update on Comprehensive Plan progress

Brian T. Sheahan, AICP, Planning & Community Design Director, updated the LPA regarding the Board of County Commissioner (BCC) workshops on the Comprehensive Plan. He noted that staff comments would be provided in advance of the October 27, 2009 BCC meeting. He discussed the agenda items and the public workshops scheduled for early November in several areas of the County. There was discussion regarding some of the Future Land Use Map (FLUM) issues pending before the BCC.

Michael Carey asked about the economic feasibility of the Plan. Mr. Sheahan said the 2030 Comprehensive Plan had been determined to be economically feasible and that the County should be able to pay for the programs and improvements delineated in the Comprehensive Plan. He discussed the efforts in the Plan to contribute to economic growth. He noted that an analysis had been done comparing the percentage of commercial/residential uses as have been developed under the current Comprehensive Plan and how those percentages will change under the 2030 Comprehensive Plan.

Ms. Zaneis and Nadine Foley updated the LPA on the Randall Arendt and Billy Hattaway workshop that they had attended.

Rob Kelly arrived at 1:34 p.m.

Discussion on LPA liaisons

Rob Kelly addressed the agenda item regarding LPA liaisons, noting that he had been appointed liaison to the South Lake County Chamber of Commerce. He thought that a liaison should be considered for other economic issues. There was general discussion supporting Mr. Kelly as a liaison on economic issues with different groups. Tim Morris noted that he was unfamiliar with the history of Mr. Kelly's liaison and he thought Mr.

Kelly could speak as an individual. He did not believe the LPA needed additional representation.

MOTION by Michael Carey, SECONDED by Terry Godts to expand the appointment of Rob Kelly as LPA liaison on economic development issues from the Chamber of Commerce to groups within the County, including the Board of County Commissioners, to explain the decisions and discussions of the LPA as on the record.

Mr. Morris remained concerned with an individual representing the LPA.

FOR: Foley, Carey, Belflower, Godts, Zaneis, Kelly
ABSENT: Schue
AGAINST: Morris
MOTION PASSED: 6-1

Mr. Morris noted that the public had not been asked for input on this motion. The Chairman said generally people that wished to address the LPA turned in speaker cards. She said it was not their intention to preclude public comment.

The Chair adjourned the meeting at 1:56 p.m.

Donna R. Bohrer
Public Hearing Coordinator

Keith Schue
Secretary